Case 24-30410-mvl13 Doc 15 Filed 02/26/24 Entered 02/26/24 16:34:32 Desc Main Document Page 1 of 12

Fill in this information	to identify your case:			
Debtor 1	Arturo	Jose	Molinar	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankr	ruptcy Court for the:		Northern District of Texas	
Case number (if known)	24-30410-MV	L-13		

## Official Form 107

## Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

<ul><li>✓ Married</li><li>☐ Not married</li></ul>					
During the last	3 years, have you lived anywher				
Debtor 1:		Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
Number Street  City	State ZIP Code	– From ————————————————————————————————————	Number Street  City	State ZIP Code	Same as Debtor 1 From To
Number Street		_ From To	Same as Debtor 1  Number Street		Same as Debtor 1 From To
City	State ZIP Code	-	City	State ZIP Code	-
erritories include i	3 years, did you ever live with a Arizona, California, Idaho, Louisia ure you fill out Schedule H: Your	ana, Nevada, New Mexico	, Puerto Rico, Texas, Wash	state or territory?(Comington, and Wisconsin.)	munity property states an

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tor 1	Arturo		Molinar		Case Harriber (II kilo	wn) 24-30410-MVL-13
	First Name	Middle N	ame Last Name			
rt 2: Ex	plain the Sourc	es of Your I	ncome			
			ent or from operating a bus ed from all jobs and all busin			rears?
			ome that you receive togeth			
☐ No						
Vos F	ill in the details.					
103.1	iii iii tiic detaiis.					
			Debtor 1		Debtor 2	
			Sources of income	Gross Income	Sources of income	Gross Income
			Check all that apply.	(before deductions and exclusions)	Check all that apply.	(before deductions and exclusions)
			<b>51</b>		П .w	
From January 1 of current year until the date you filed for bankruptcy:	✓ Wages, commissions, bonuses, tips	\$6,722.00				
	Operating a business		Operating a business			
Fau l1	-landan ::		☐ Wages, commissions,			
	alendar year:	2022 \	wages, commissions, bonuses, tips		☐ Wages, commissions, bonuses, tips	
(January 1 to December 31, 2023 YYYY	Operating a business		Operating a business			
			☑ Wages, commissions,		☐ Wages, commissions,	
For the or	For the calendar year before that:					
	-		bonuses, tips	\$8,839.00	bonuses, tips	
(January 1	1 to December 31,	2022 ) YYYY		\$8,917.00	bonuses, tips  Operating a business	urity, unemployment, and
Did you reclude incoolblic benefing a joint o	eceive any other in the regardless of white payments; pensicase and you have	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previo	\$8,917.00  us calendar years? of other income are alimonyoney collected from lawsuits	bonuses, tips  Operating a business  y; child support; Social Secu	
Did you reclude inco blic benefing a joint of the No	eceive any other in the regardless of white payments; pension	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previocome is taxable. Examples ome; interest; dividends; more thank the second of t	\$8,917.00  us calendar years? of other income are alimonyoney collected from lawsuits	bonuses, tips  Operating a business  y; child support; Social Secu	
Did you reclude inco blic benefing a joint of the No	eceive any other in the regardless of white payments; pensicase and you have	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previocome is taxable. Examples ome; interest; dividends; mo	\$8,917.00  us calendar years? of other income are alimonyoney collected from lawsuits	bonuses, tips  Operating a business  y; child support; Social Secu	
Did you reclude incoolblic benefing a joint o	eceive any other in the regardless of white payments; pensicase and you have	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previo come is taxable. Examples come; interest; dividends; moyou received together, list it	\$8,917.00  us calendar years? of other income are alimonyoney collected from lawsuits only once under Debtor 1.  Gross income from	bonuses, tips  Operating a business  r; child support; Social Secus; royalties; and gambling an	nd lottery winnings. If you  Gross Income from
Did you reclude incomblic benefing a joint of the No	eceive any other in the regardless of white payments; pensicase and you have	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previo come is taxable. Examples ome; interest; dividends; moyou received together, list it	\$8,917.00  us calendar years? of other income are alimony oney collected from lawsuits only once under Debtor 1.  Gross income from each source	bonuses, tips  Operating a business  C; child support; Social Secus; royalties; and gambling and particular and gambling and particular and gambling and particular and gambling and gambli	Gross Income from each source
Did you reclude incoblic benefing a joint	eceive any other in the regardless of white payments; pensicase and you have	2022 )  YYYYY  ncome during thether that incons; rental incons; rental incons;	bonuses, tips  Operating a business  this year or the two previocome is taxable. Examples ome; interest; dividends; moyou received together, list it  Debtor 1  Sources of income	\$8,917.00  us calendar years? of other income are alimonyoney collected from lawsuits only once under Debtor 1.  Gross income from	bonuses, tips  Operating a business  C; child support; Social Secus; royalties; and gambling and Debtor 2  Sources of income	Gross Income from each source
Did you reclude incomblic benefing a joint of the Yes. F	eceive any other in the regardless of white payments; pensicase and you have	ncome during whether that income; rental income that y	bonuses, tips  Operating a business  this year or the two previocome is taxable. Examples ome; interest; dividends; moyou received together, list it  Debtor 1  Sources of income	\$8,917.00  us calendar years? of other income are alimony oney collected from lawsuits only once under Debtor 1.  Gross income from each source (before deductions and	bonuses, tips  Operating a business  C; child support; Social Secus; royalties; and gambling and Debtor 2  Sources of income	Gross Income from each source (before deductions an
Did you reclude incomblic benefing a joint of the Yes. F	eceive any other in the regardless of white payments; pension case and you have will in the details.	ncome during whether that income; rental income that y	bonuses, tips  Operating a business  this year or the two previo come is taxable. Examples ome; interest; dividends; moyou received together, list it  Debtor 1  Sources of income  Describe below.	us calendar years? of other income are alimony oney collected from lawsuits only once under Debtor 1.  Gross income from each source (before deductions and exclusions)	bonuses, tips  Operating a business  C; child support; Social Secus; royalties; and gambling and Debtor 2  Sources of income	Gross Income from each source (before deductions an
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Did you reclude incomblic benefing a joint of the case	eceive any other ir me regardless of white payments; pensic case and you have will in the details.	2022 ) YYYYY  Income during thether that incons; rental income that y in	bonuses, tips  Operating a business  this year or the two previo come is taxable. Examples ome; interest; dividends; moyou received together, list it  Debtor 1  Sources of income  Describe below.	us calendar years? of other income are alimony oney collected from lawsuits only once under Debtor 1.  Gross income from each source (before deductions and exclusions)	bonuses, tips  Operating a business  C; child support; Social Secus; royalties; and gambling and Debtor 2  Sources of income	Gross Income from each source (before deductions an

Case 24-30410-mvl13 Doc 15 Filed 02/26/24 Entered 02/26/24 16:34:32 Page 3 of 12 Document Molinar Case number (if known) 24-30410-MVL-13 Debtor 1 Arturo Jose First Name Middle Name Last Name Part 3: List Certain Payments You Made Before You Filed for Bankruptcy 6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts? Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575\* or more? No. Go to line 7. ☐ Yes. List below each creditor to whom you paid a total of \$7,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? ✓ No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Amount you still owe Was this payment for... payment ■ Mortgage Creditor's Name ☐ Car Credit card Number Street Loan repayment ☐ Suppliers or vendors Other \_\_ City State ZIP Code 7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. **√**No. Yes. List all payments to an insider. Dates of Total amount paid Amount you still Reason for this payment payment owe Insider's Name Number Street

City

ZIP Code

State

Case 24-30410-mvl13 Doc 15 Filed 02/26/24 Entered 02/26/24 16:34:32 Desc Main Page 4 of 12 Document Molinar Debtor 1 Arturo Jose Case number (if known) 24-30410-MVL-13 First Name Middle Name Last Name 8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. **√**No ☐ Yes. List all payments that benefited an insider. Dates of Total amount paid Amount you still Reason for this payment payment owe Include creditor's name Insider's Name Number ZIP Code City State Identify Legal Actions, Repossessions, and Foreclosures 9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. **√** No Yes. Fill in the details. Status of the case Nature of the case Court or agency Pending Case title \_ On appeal Court Name ☐ Concluded Number Street Case number -ZIP Code City State 10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. ☐ No. Go to line 11. ✓ Yes. Fill in the information below.

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		Jose	Molinar	Case number (if known	) 24-30410-MVL-13
	First Name	Middle Name	Last Name		
			Describe the property	Date	Value of the property
Westlake F	Financial Services		_	9/1/2023	\$200,000.00
reditor's Na	me			0, 1, 2020	Ψ200,000.00
PO Box 76					
Number S	Street		Explain what happened		
			✓ Property was repossessed.		
			☐ Property was foreclosed.		
	es, CA 90054	t- 710 0- d-	Property was garnished.		
City	Stat	te ZIP Code	Property was attached, seized, or levie	d.	
☑ No ☑ Yes. Fill	in the details.				
			Describe the action the creditor took	Date action was taken	Amount
Creditor's Na	me				
			_		
Number S	Street				
Number ,					
	State	e ZIP Code	Last 4 digits of account number: XXXX	_	
City  . Within 1 y pointed red  ✓ No		ed for bankruptcy,	, was any of your property in the possession of an		f creditors, a court-
City  2. Within 1 y popointed red  ✓ No  ☐ Yes  rt 5: List	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 yppointed red No Yes  Tt 5: List	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici	, was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y popointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y popointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y popointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y popointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y pointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y pointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-
City  2. Within 1 y pointed red  No  Yes  T 5: List  3. Within 2 y	year before you file ceiver, a custodiar : Certain Gifts a	ed for bankruptcy, n, or another offici and Contributio iled for bankruptcy	was any of your property in the possession of an ial?	assignee for the benefit o	f creditors, a court-

First Name Middle Name Last Name  Gifts with a total value of more than \$600 Describe the gifts  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  4. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  1. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  1. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  1. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  1. Within 2 years before you filed for bankruptcy.  2. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  1. List Certain Losses  2. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  1. Vince Fill in the details.  2. Describe the property you lost and how the loss occurred  3. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  1. Vince Fill in the details.  2. Describe the property you lost and how the loss occurred  3. Sith in the details.  3. Describe the property you lost and how the loss occurred  3. Sith in the details.  3. Describe the property you lost and how the loss occurred  4. Within 2 year before you filed for bankruptcy.  3. Sith in the details.  4. Describe the gifts  4. Within 3 year before you filed for bankruptcy.  5. Within 4 year before you filed for bankruptcy.  5. Within 5 year before you filed for bankruptcy.  6. Date of your loss  6. Value of property lost in the gifts.  6. Date of your loss  6. Value of property lost in the gifts.  7. Value of	otor 1	Arturo	Jose	Molinar	Ca	se number (it known	) 24-30410-MVL-13
Person to Whom You Gave the Git  City State ZIP Code  Person's relationship to you  At Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  No  Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  Charity's Name  City State ZIP Code  Tild: List Certain Losses  Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  In or List Certain Losses  Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  In or List Certain Losses  Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  In or List Certain Losses  Within 1 year before you lost and Describe any insurrance coverage for the loss Describe the property you lost and Describe any insurrance coverage for the loss Describe the property you lost and Describe any insurrance has paid, List pending		First Name	Middle Name	Last Name			
Number Street  City State ZIP Code  Person's relationship to you			e than \$600	Describe the gifts			Value
Number Street  City State ZIP Code  Person's relationship to you							
City State ZIP Code  Person's relationship to you  Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  No  Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  Charity's Name  City State ZIP Code  The City State ZI	Person to W	Vhom You Gave the Gift					
City State ZIP Code  Person's relationship to you  Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  ✓ No  Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities bescribe what you contributed  Charity's Name  City State ZIP Code   Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or mbling?  ✓ No  Yes. Fill in the details.  Describe the property you lost and bescribe any insurance coverage for the loss bow the loss occurred include the amount that insurance has paid. List pending							
City State ZIP Code  Person's relationship to you  Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  No  Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  Charity's Name  City State ZIP Code  The City State ZI							
Person's relationship to you	Number	Street		-			
Person's relationship to you  Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  No  Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities  Describe what you contributed  Charity's Name  Number Street  Dity State ZIP Code  Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or mibling?  No  Yes. Fill in the details.  Describe the property you lost and bescribe any insurance coverage for the loss bow the loss occurred local use pending							
. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  ✓ No  ☐ Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  ☐ Charity's Name  ☐ Charity's Name ☐ Ch	City	State	z ZIP Code	-			
. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?  ✓ No  ☐ Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  ☐ Charity's Name  ☐ Charity's Name ☐ City State ZIP Code	Person's ro	elationship to you					
✓ Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities							
✓ No  ☐ Yes. Fill in the details for each gift or contribution.  ☐ Gifts or contributions to charities	\A/!:4!- ! •	want bafana was en	d fan har-l (	and distance when any other and a second to	dana widh a tatalaa t	af mana (1: #000	to any shades
□ Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600  Charity's Name  City State ZIP Code  The Gibbs Stat		years before you file	u ior bankrupto	y, did you give any girts or contribut	iions with a totai value	or more than \$600	to any cnarity?
Gifts or contributions to charities that total more than \$600  Charity's Name  Charity's Name  City State ZIP Code		ll in the details for a	sh gift on occupation	ution			
Charity's Name  Charity's Name  Charity's Name  City State ZIP Code  Tt 6: List Certain Losses  St. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  I No  Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending					-		V-li
Number Street  City State ZIP Code  Tt 6: List Certain Losses  . Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or imbling?  No  Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss   Date of your loss   Value of property lost   Include the amount that insurance has paid. List pending			ties Desci	ribe what you contributed			value
Number Street  City State ZIP Code  The distance of the distan							
City State ZIP Code  Tt 6: List Certain Losses  Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  No  Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss Date of your loss Value of property lost Include the amount that insurance has paid. List pending	Charity's Na	ime					_
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List Certain Losses  5. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  1 No 1 Yes. Fill in the details.  1 Describe the property you lost and how the loss occurred  2 Date of your loss Value of property lost lnclude the amount that insurance has paid. List pending	Number	Street					
List Certain Losses  5. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  1 No 1 Yes. Fill in the details.  1 Describe the property you lost and how the loss occurred  2 Date of your loss Value of property lost lnclude the amount that insurance has paid. List pending	City	State 7ID	Codo				
S. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss  Include the amount that insurance has paid. List pending	Jily	State ZIF	Code				
5. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or ambling?  I No  Pescribe the property you lost and how the loss occurred  Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending							
ambling?  ☑ No  ☐ Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss  Include the amount that insurance has paid. List pending	rt 6: Lis	st Certain Losses					
ambling?  ☑ No  ☐ Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss  Include the amount that insurance has paid. List pending	NAPIGE In A		f 1				ath an diagram on
Yes. Fill in the details.  Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss  Date of your loss  Value of property lost Include the amount that insurance has paid. List pending	mbling?	year before you filed	tor bankruptcy	or since you filed for bankruptcy, d	id you lose anything b	ecause of theft, fire	e, other disaster, or
Describe the property you lost and how the loss occurred  Describe any insurance coverage for the loss how the loss occurred  Date of your loss Value of property lost location include the amount that insurance has paid. List pending	<b>√</b> No						
how the loss occurred Include the amount that insurance has paid. List pending	Yes. Fil	II in the details.					
include the amount that insurance has paid. List pending			t and Describ	e any insurance coverage for the los	ss Date	of your loss	Value of property lost
insulance claims on line 33 of Schedule A/B. Floperty.	how the I	loss occurred	Include	the amount that insurance has paid. I	ist pending		
			ilibuland	se dialitis off lifte 33 of Scriedule A/B.	r roperty.		

Case 24-30410-mvl13 Doc 15 Filed 02/26/24 Entered 02/26/24 16:34:32 Page 7 of 12 Document Molinar Case number (if known) 24-30410-MVL-13 Debtor 1 Arturo Jose First Name Middle Name Last Name Part 7: List Certain Payments or Transfers 16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. □No Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment Leinart Law Firm transfer was made Person Who Was Paid Attorney's Fee \$1,000.00 02/12/2024 10670 N Central Expy Ste 320 Number Street Dallas, TX 75231-2173 ZIP Code contact@leinartlaw.com Email or website address Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. **√**No Yes. Fill in the details. Description and value of any property transferred Amount of payment Date payment or transfer was made Person Who Was Paid Number Street City State ZIP Code 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. **√**No Yes. Fill in the details.

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F			Molinar		` ' <u> </u>	4-30410-MVL-13
	First Name	Middle N	Name Last Name			
			Description and value of property transferred	Describe any propreceived or debts		Date transfer was made
Person Who Re	eceived Transfer				-	
Number Stre	eet					
ity	State ZIF	P Code				
Person's relati	tionship to you —	_				
	ears before you fi n called asset-pro		nkruptcy, did you transfer any prope vices.)	erty to a self-settled trust	t or similar device of which	you are a beneficiar
√INo						
Yes. Fill in	the details.					
			Description and value of the proper	ty transferred		Date transfer was made
Name of trust	t					
rt 8: List C	Certain Financi		ınts, Instruments, Safe Depos			
rt 8: List C  D. Within 1 yea transferred? clude checking	Certain Financi ar before you filed g, savings, money	d for bankr	unts, Instruments, Safe Depos ruptcy, were any financial accounts or other financial accounts; certificate r financial institutions.	or instruments held in y	our name, or for your bene	
List C  Within 1 yea transferred? clude checking nds, cooperati	Certain Financi ar before you filed g, savings, money ives, associations	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate	or instruments held in y	our name, or for your bene	
List C  Within 1 yea transferred? Clude checking ds, cooperati	Certain Financi ar before you filed g, savings, money ives, associations	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate	or instruments held in y	our name, or for your bene	ge houses, pension  Last balance
Within 1 year transferred? Elude checking ds, cooperati No Yes. Fill in	Certain Financi ar before you filed g, savings, money ives, associations the details.	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate or financial institutions.  Last 4 digits of account number	or instruments held in y s of deposit; shares in ba  Type of account or instrument	our name, or for your bene anks, credit unions, brokeraç Date account was closed, sold, moved, or	Last balance before closing or
List C. Within 1 year transferred? Clude checking ids, cooperati  No Yes. Fill in	Certain Financi ar before you filed g, savings, money ives, associations the details.	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate r financial institutions.	or instruments held in y s of deposit; shares in ba  Type of account or instrument  Checking	our name, or for your bene anks, credit unions, brokeraç Date account was closed, sold, moved, or	Last balance before closing or
List C Within 1 yea transferred? Ude checking ds, cooperati No Yes. Fill in	Certain Financi ar before you filed g, savings, money ives, associations the details.	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate or financial institutions.  Last 4 digits of account number	or instruments held in y s of deposit; shares in ba  Type of account or instrument	our name, or for your bene anks, credit unions, brokeraç Date account was closed, sold, moved, or	Last balance before closing or
List C  Within 1 yea transferred? Clude checking ds, cooperati  No Yes. Fill in	Certain Financi ar before you filed g, savings, money ives, associations the details.	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate or financial institutions.  Last 4 digits of account number	or instruments held in y s of deposit; shares in ba  Type of account or instrument  Checking Savings	our name, or for your bene anks, credit unions, brokeraç Date account was closed, sold, moved, or	Last balance before closing or
List C  Within 1 yea transferred? Clude checking nds, cooperati  No Yes. Fill in	Certain Financi ar before you filed g, savings, money ives, associations the details.	d for bankr	ruptcy, were any financial accounts or other financial accounts; certificate or financial institutions.  Last 4 digits of account number	or instruments held in y s of deposit; shares in ba  Type of account or instrument  Checking Savings Money market	our name, or for your bene anks, credit unions, brokeraç Date account was closed, sold, moved, or	Last balance before closing or

Filed 02/26/24 Entered 02/26/24 16:34:32 Case 24-30410-mvl13 Doc 15 Desc Main Page 9 of 12 Document Molinar Debtor 1 Case number (if known) 24-30410-MVL-13 Arturo Jose First Name Middle Name Last Name Who else had access to it? Describe the contents Do you still have ■ No Name of Financial Institution Name ☐ Yes Number Street Number Street City State **ZIP Code** City State **ZIP Code** 22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy? **✓** No Yes. Fill in the details. Who else has or had access to it? Describe the contents Do you still have ☐ No Name of Storage Facility Name Yes Street Number Number Street City State **ZIP Code** City State **ZIP Code** 

Part 9:

**✓**No

Identify Property You Hold or Control for Someone Else

Yes. Fill in the details.			
	Where is the property?	Describe the property	Value
Owner's Name	Number Street		
Number Street			
	City State ZIP Code		
City State ZIP Code	_		

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

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Debtor 1 Arturo Jose Molinar Case number (if known) 24-30410-MVL-13
First Name Middle Name Last Name

Part 10:

Give Details About Environmental Information

## For the purpose of Part 10, the following definitions apply:

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

<b>√</b> No			
Yes. Fill in the details.			
	Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Code	_		
Yes. Fill in the details.	Governmental unit	Environmental law, if you know it	Date of notice
	Governmental unit	Environmental law, if you know it	Date of notice
Name of site		Environmental law, if you know it	Date of notice
Yes. Fill in the details.  Name of site  Number Street	Governmental unit	Environmental law, if you know it	Date of notice

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irst Name	ACTUAL NO.			nber (if known) 24-30410-MVL-13
	Middle Nar	me Last Name		
	C	ourt or agency	Nature of the case	Status of the case
				D> "
		ourt Name		Pending
				On appeal
	Nu	mber Street		☐ Concluded
	Cit	y State ZIP Code		
Details About	: Your Busi	ness or Connections to Any	Business	
•				ons to any business?
proprietor or self	f-employed ir	a trade, profession, or other activit	ty, either full-time or part-time	
ber of a limited I	iability compa	any (LLC) or limited liability partners	ship (LLP)	
ner in a partnersh	nip			
cer, director, or n	nanaging exe	cutive of a corporation		
			nn	
			) ii	
all that apply ab	ove and fill ir	the details below for each busines	SS.	
	1	Describe the nature of the busines	ss Employer Identi	fication number Social Security number or ITIN.
	_		Do not include C	ocial occurry number of frint.
			EIN:	
et			Detec husiness	evieted
		Name of accountant or bookkeepe	er Dates business	existed
			From	То
State 711	P. Codo			
State Zii	r Code			
	s before you file proprietor or self ber of a limited l er in a partnersh eer, director, or r her of at least 5% if the above appl all that apply ab et	City Details About Your Busings before you filed for bankrup proprietor or self-employed in ber of a limited liability comparer in a partnership ever, director, or managing exempler of at least 5% of the voting of the above applies. Go to Parall that apply above and fill in the self-energy of the	City State ZIP Code  Details About Your Business or Connections to Any s before you filed for bankruptcy, did you own a business or reproprietor or self-employed in a trade, profession, or other activities of a limited liability company (LLC) or limited liability partnerser in a partnership pa	City State ZIP Code  Details About Your Business or Connections to Any Business  s before you filed for bankruptcy, did you own a business or have any of the following connection proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time ber of a limited liability company (LLC) or limited liability partnership (LLP)  er in a partnership per, director, or managing executive of a corporation per of at least 5% of the voting or equity securities of a corporation of the above applies. Go to Part 12.  all that apply above and fill in the details below for each business.  Describe the nature of the business  Employer Identification  Do not include S  EIN:

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Case number (if known) 24-30410-MVL-13

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Molinar

<b>n</b> -		
De	htor	1

**√**No

Yes. Name of person \_\_\_

Arturo

Jose

	First Name	Middle Name	Last Name	
Part 12: Sig	n Below			
and correct. I	understand that ma	aking a false statement	Affairs and any attachments, and I declare under penalty of perjury that the answers are true, concealing property, or obtaining money or property by fraud in connection with a nprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.	
•	ro Jose Molinar re of Arturo Jose Mo	olinar, Debtor 1		
Date 02	2/26/2024	-		
Did you attack	additional pages	to your Statement of Ei	nancial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?	
✓ No	i additional pages	to your <i>Statement of Fr</i>	rancial Atlans for individuals Filing for Bankruptcy (Official Form 107):	
M NO				
☐ Yes				
Did you pay o	r agree to pay som	eone who is not an atto	orney to help you fill out bankruptcy forms?	